## DUMONT JOINT LAND USE BOARD AGENDA FOR SEPTEMBER 30, 2014 MEETING

## **MINUTES**

Flag Salute

**SESSION**: This is a meeting of the Joint Land Use Board, of the Borough of Dumont, held in the Council Chambers.

## September 30, 2014 7:30 PM

**SUNSHINE LAW**: This meeting is a regularly scheduled meeting of the Joint Land Use Board, of The Borough of Dumont, held in the Council Chambers on September 30, 2014. The date, time, and location were established by the resolution of the Board. A copy of the resolution was forwarded to *The Record*, the *Ridgewood News*, and posted in the Borough Hall of the Borough of Dumont. All notice requirements of the Open Public Meetings Act of the State of New Jersey have been fulfilled.

## **ROLL CALL:**

Thomas Trank	A	Michael Affrunti	P	Councilman Matthew Hayes	P
Michael Worner	P	Timothy Hickey	A	Elmer Pacia	P
William Goodman	A	Barbara Chen	A	Michael Cremin Alt # 1	P
Alfred Moriarty Alt # 2	P	Janet Masio Alt # 3	P	Mynor Frank Lopez Alt # 4	A
Chairman William Bochicchio	A				

Others: Board Attorney – Mark D. Madaio, Esq.: Mark Madaio-P Board Engineer – Boswell Engineering: Bernard Mirandi-P Board Planner – Maser Consulting: Darlene Green-NA

Board Clerk - Rosalia Bob-P

Michael Worner is asked to step in as acting Chairman for the meeting.

**BUSINESS:** Review and Approval of Business Professional Invoices

Mark Madaio tables this item of business until Chairman Bochicchio returns.

**BUSINESS:** Approval of July 2014 Minutes

Motion: Michael Affrunti 2<sup>nd</sup> by: Michael Cremin

All in Favor

**FORMAL:** 14-04 2A Sunset Terrace: Mary Ellen Romano Block - 821, Lots – 1, 2 & 3 Minor Subdivision & Use Variance

Mark Madaio explains to the board that he was alerted by the applicant's attorney that the applicant had an emergency and they will not be able to attend. He states that the application will be carried to the following month's meeting on October 28, 2014.

Motion to carry application: Michael Affrunti 2<sup>nd</sup> by: Michael Cremin All in Favor

Motion to Adjourn: Michael Affrunti 2<sup>nd</sup> by: Michael Cremin

Minutes respectfully submitted by: Rosalia Bob Joint Land Use Board Clerk